

Criminal Justice Services Board

Minutes

September 8, 2005

Members Present

Sheriff Beth Arthur
Ms. Nancy St. Clair Finch
Mr. Jeffrey Dion
Mr. David Harker (proxy for Helen Fahey)
Mr. Sherman Carl Vaughn, Sr.
Sheriff Vernie W. Francis, Jr.
Judge Archer L. Yeatts III
Mr. Frederick A. Hodnett, Jr.
Mr. Barry Green
Dr. Jay Malcan
Mr. Jonathan McGrady
The Honorable Alan E. Rosenblatt
Sergeant Charles J. Condon
Mr. Walter A. McFarlane
Chief A.M. "Jake" Jacocks
Mr. Alfred F. Dowe, Jr.
Sheriff Charles W. Phelps
Mr. Alan Katz (proxy for Marla Decker)
Mr. Christopher R. Webb
Delegate Beverly Sherwood

Members Absent

The Honorable Howard E. Gwynn
Chief Atlas L. "Joseph" Gaskins
Mr. John Jabe
Colonel W. Steve Flaherty
Judge Patricia L. West
Delegate Robert Hurt

Senator Kenneth W. Stolle
Senator Frederick M. Quayle

DCJS Staff Present

Leonard G. Cooke
Bobby Mathieson
Leon Baker
John Colligan
Fran Ecker
Janice Waddy
Lisa Hahn
Laurel Marks
Dan Catley
Tim Paul
Eileen Guertler
Joe Marshall
Mandie Patterson
George Gotschalk
Matt Davis

Guests

Ron Staton (CVCJA)
Chris DiMartino (ACE)
Albert Stokes (Richmond P.D.)

Call to Order

Chairwoman Beth Arthur called the meeting to order at 11:00 a.m.

Chairwoman Beth Arthur welcomed everyone and reminded staff and guests to please sign in at the front table for the purpose of the minutes.

Chairwoman Beth Arthur reminded board members to please state their name when making a motion and when seconding for the purpose of the minutes.

Chairwoman Beth Arthur reported that numerous board member replacements had been made by the Governor. New members are as follows:

Sergeant Charles Condon, Virginia Beach Police Department. This position of Law Enforcement Officer was added to the Board pursuant to legislation passed by the General Assembly earlier this year.

Howard E. Gwynn, Commonwealth Attorney, Newport News, representing the Commonwealth's Attorney's Association.

Nancy St. Clair Finch, Executive Director, Virginians for High Speed Rail.

Chief Alfred M. "Jake" Jacocks, Virginia Beach Police Department (re-appointment), representing the Va. Association of Chiefs of Police.

Sheriff Charles W. Phelps, Isle of Wight (re-appointment), representing the Va. Sheriff's Association.

Sherman Carl Vaughn, Sr. of Blackstone, representing the Va. Association of Counties.

The Honorable Archer L. Yeatts, III, Henrico General District Court (currently Chief Judge) representing local judicial interests.

The Honorable Alan E. Rosenblatt, Acting Director, Indigent Defense Commission. This position was added to the Board pursuant to Legislation passed by the General Assembly earlier this year.

Chairwoman Beth Arthur also welcomed two other new members who were previously appointed, but had not attended previous Board meeting due to conflicts. They were:

Mr. Alfred Dowe, Jr, Financial Representative for Northwestern Mutual Financial Network, Roanoke, representing the Virginia Municipal League.

And;

Mr. Barry Green, Director, Department of Juvenile Justice (ex-officio member, representing state juvenile justice.

Chairwoman Beth Arthur joined the Board and the audience in welcoming all the new members. She also thanked them for accepting their positions on the board and informed those new members that the board looks forward to working with them to serve the Commonwealth of Va.

Chairwoman Beth Arthur noted that an orientation session was scheduled immediately following the Board meeting today for new members, and that lunch would be served.

Chairwoman Beth Arthur also mentioned that the position of the Private Security Services representative (replacement for Mary Kay Wakefield), has not yet been filled. She stated that the Governor was in the process of reviewing applications for consideration and would advise the Board of this appointment.

It was also mentioned that subcommittees of this Board was also in the process of being looked at for appointments due to re-appointments and new members.

Chairwoman Beth Arthur reminded Board members to advise Priscilla Bowers, CJSB Secretary, of any changes to their contact information, as an updated Board member list was included in their handouts.

Chairwoman Beth Arthur called for a motion to approve the minutes of the June 9, 2005 meeting. A motion was made by Mr. Jeff Dion and seconded by Mr. Christopher Webb.

The minutes were unanimously approved as recorded.

Director's Report

Chairwoman Beth Arthur called upon Director Cooke to give his report.

Director Cooke first welcomed the new Chairman, Sheriff Beth Arthur of Arlington County. He reported that the Governor appointed Sheriff Arthur to be your Chairman when Chief Gaskins stepped down to take a leave of absence.

In addition, Director Cooke welcomed new members who were appointed by the Governor effective July 1, 2005.

While on the subject of new board members, the Director also welcomed Mr. Barry Green, Director of the Department of Juvenile Justice, as this was his first meeting as DJJ Director.

Director Cooke reminded new member boards to attend the orientation session scheduled directly after this meeting, to be held at the Patrick Henry Building.

Director Cooke reported that the Department briefed the Senate Finance Committee on the Federal Trends in Funding. He gave brief details and then asked the Board if they had any comments or questions. There were none.

Agency Move

Director Cooke mentioned that the Department of Criminal Justice Services had moved to new quarters in the Ninth Street Office Building located at 202 N. Ninth Street. He stated that the relocation took place in late June and early July.

He further stated that the agency has only 18 months or so in the new location before they are scheduled to move again, to what they hope will be permanent quarters, in the office building down at the bottom of Capital Square; the old Washington Building.

DFS Split

Director Cooke reported that the other big change for the department occurred on July 1, when the former Division of Forensic Science became the Department of Forensic Science, per legislation passed earlier this year.

He said DFS' transition to Department status seemed to be going well, and DCJS is continuing to work closely with Director Paul Ferrara and his staff to assist in any way they could.

Public Safety Policy Summit

Director Cooke stated that in the "coming events" category, the biggest thing on DCJS' immediate horizon was the Governor's Public Safety Policy Summit, scheduled to take place on September 19 and that this would be an invitation-only event to bring together law enforcement leadership from across the state.

Participants will discuss and develop recommendations on several of the most pressing issues facing law enforcement today, including gangs, emergency committal orders and other issues involving the mentally ill, recruiting & retention, mutual aid, immigration law enforcement, and issues posed by the changing demographics of the population.

He said that they were expecting a good turnout and looking forward to a productive day.

Other

Director Cooke further mentioned that the annual conference, "Making A Difference in Juvenile Justice" was held on June 15-17 and was very successful.

This year's event drew some 300 participants who, as usual, found the proceedings to be very well presented and worthwhile.

Secondly, on June 30th and July 1st, DCJS helped to mark the tenth anniversary of the passage of the Victims Bill of Rights, with a series of events that honored people who've worked hard to assure fair, compassionate treatment for crime victims.

That concluded the Director's Report.

Chairwoman Beth Arthur thanked Director Cooke for his report and asked the Board if they had any questions. There were none.

Committee Reports

Committee on Training

Chairwoman Beth Arthur called upon Sheriff Charles Phelps to give a brief report on the Committee on Training.

Sheriff Phelps reported that the Committee on Training met prior to this meeting. He stated that Mr. Ron Bessent gave a update on the Driver Training Track at Fort Pickett. Mr. Bessent briefed the committee on the original plan for the facility and stated that currently the federal government held the deed to the land and that the deed could be transferred to the Department by the end of November.

Mr. Bessent advised that the cost of the building of the facility had increased and explained that the facility would be built and expanded in several phases over a period of time, allowing for approximately two years for the completion of each phase.

Mr. Bessent noted that the total cost of the driver training facility is estimated at fifty-two million dollars. He further stated that the advantages included using the facility in a multi-agency training capacity where the cost per agency would be decreased significantly. Finally, Mr. Bessent reported that the Department anticipates that the facility would be widely used by various agencies, yet some agencies would continue to use their own facilities. He added that the design of the track is set up to accommodate four or five different academies at the same time, and each area could be used independently of the other.

Sheriff Phelps reported that the committee also held public hearings on “Minimum Training Standards for Dispatchers” and stated that the first part of the hearings dealt with the Minimum Training Standards for Dispatchers.

Ms. Judy Kirkendall provided a review of the recommendations. She distributed the recommendations with suggested changes highlighted along with a summary matrix of comments to the members and briefly discussed each.

Ms. Kirkendall advised that there were only a few items the Curriculum Review Committee (CRC) for Dispatchers suggested needed updating and identified the recommendations.

A motion was made that the changes be adopted, as suggested and the recommendations were approved unanimously.

Chairwoman Beth Arthur called for a motion to accept the recommendations of the Committee on Training regarding the Minimum Training Standards for Dispatchers.

Mr. Fred Hodnett made a motion and Mr. Christopher Webb seconded.

Chairwoman Beth Arthur stated that it had been motioned and seconded to accept the recommendations as stated above.

Sheriff Phelps stated that the second part was the “Public Hearing on the Regulations Relating to School Security Officers”.

Steve Clark, Training Coordinator, Virginia Center for School Safety (VCSS) presented a brief overview of the Regulations Relating to School Security Officers (SSO). Mr. Clark distributed the rules along with a summary matrix of comments and recommendations to the members. Mr. Clark briefly discussed each.

Several questions concerning the regulations were satisfactorily addressed by Mr. Clark. The regulations were submitted to the Board for consideration under unusual circumstances. The Department had advised the COT that the actual public comment period concerning the regulations did not end until the close of business on September 9, 2005. The Department emphasized that since the emergency regulations covering SSO's had expired it was extremely important that final regulations be adopted as soon as possible. If the Board did not act on the regulations on September 8, 2005, no action could be taken until the December Board meeting. The Department also informed the COT that § 9.1-102 *Code of Virginia*, grants the Department the power to finalize regulations if authorized by the Board. Although the comment period had not officially ended, the Department recommended that the Criminal Justice Services Board acknowledge the changes on the Errata Sheet and direct the Department to adopt the regulations with the provision that if additional comments were received prior to the close of business on September 9, the official end of the public comment period, the Department would not finalize the regulations. The regulations and all comments would then be brought before the COT during the December meeting for review and approval. A motion was made to pass the regulations and the changes according to the errata sheet that had been submitted, and to allow the Department the authority to put the regulations into effect as requested by the Department. The motion was seconded and the motion was passed unanimously.

Chairwoman Beth Arthur made a motion to accept the recommendations of the Committee on Training regarding the Regulations Relating to School Security Officers.

Mr. Barry Green seconded.

Chairwoman Beth Arthur stated that it had been motioned and seconded to accept the recommendations as stated above.

Sheriff Phelps mentioned that George Gotschalk reported on the Homeland Security Coordinator's Conference. Mr. Gotschalk noted that the Department had funds available from Homeland Security that must be spent by November 1, 2005. The Department is planning a Homeland Security Coordinators Conference at the Holiday Inn Koger Center South, in Richmond, Virginia, on October 12, 2005. Presenters include representation from the federal, state and local levels. The conference is free to all registrants and

includes accommodations and meals. Individuals who wish to attend the conference can register online via the DCJS website.

Sheriff Phelps reported that the Department is responsible for the Private Security Regulatory Program. He stated that the regulatory section, along with representatives from the Private Security Services Advisory Board, the Criminal Justice Services Board, law enforcement and corporate security representatives had been working to build and enhance the Private Security and Public Policing Partnerships. Lisa Hahn, Chief, Private Security Services Section shared the program's upcoming plans. Ms. Hahn reported that she had been working with a committee consisting of Mary Kay Wakefield; Dana Schrad, Executive Director, VACP; Wayne Huggins; Tom Reopold; Dennis McDonald, Federal Reserve Bank; Glen Mallory, International Association of Chiefs of Police (IACP) and Operation Cooperation Partnership; and George Gotschalk, DCJS. The committee sees a need to strengthen the relationship between law enforcement and private security officers. Ms. Hahn has met with the Executive Board of the VACP, which gave many positive suggestions on issues the committee would want to pursue as well as areas they should not. She noted that the committee also sought input and concerns from corporate executives and representation from the private sector. The result from this information has led to their planning the first Private Security and Law Enforcement Summit on November 14 & 15, 2005, at a central location in Richmond.

Sheriff Phelps reported that Ms. Lisa McGee gave a brief update on the progress of some of the regulations relating to their industry. Ms. Lisa McGee, PSS Regulatory Program Manager, mentioned that the emergency Regulations Relating to Property and Surety Bail Bondsmen went into effect on July 1, 2005. The NOIRA for the permanent regulations has been submitted and the thirty-day comment period began on August 22, 2005. Thus far, the Department has licensed three hundred and twenty-nine (329) bail bondsmen with seventeen (17) licensees pending.

A bail enforcement training committee has established a requirement of forty (40) hours of training for the bail enforcement agents, and the emergency regulation package has been submitted to the Town Hall for initial review with the Department of Planning and Budget. She mentioned that the permanent Regulations Relating to Special Conservator of the Peace (SCOP) was published on the Registrar on September 5, which will be effective October 5, 2005. Currently, six hundred and ninety-six (696) SCOP's have been registered with the Department (581 for initial registration and 115 who are renewing their registrations). Ms. McGee noted that there are one hundred and fifteen (115) who are still in the application process.

Sheriff Phelps reported that during the June meeting, the Honorable Linda D. Curtis, Commonwealth's Attorney for the City of Hampton, was elected as Chairman of the Committee on Training. Since that meeting, the COT has learned that the terms of several Board members have expired, including Ms. Curtis. Therefore, the members must again vote on the office of chairman. He added that due to the time constraints and the lack of a quorum (since some members had to leave earlier to attend other meetings), the special election of new officers would be postponed until the next meeting.

Sheriff Phelps reported that Mr. Schumaker (guest) mentioned that he had recently attended the Incident Command System (ICS) Train-the-Trainer course sponsored by the Department's Standards and Training Section and highly recommends that others attend future courses. Mr. Gotschalk added that they would be holding another session at the Hospitality House in Williamsburg, September 21 – 22, 2005.

Sheriff Phelps stated that this concluded his report and the next meeting of the Committee on Training is scheduled for December 8, 2005.

Chairwoman Beth Arthur thanked Sheriff Phelps for his report and asked the Board if they had any questions or comments. There were none.

Asset Forfeiture and Seizure Fund

Chairwoman Beth Arthur called upon Mr. Barry Green to give a report on the Asset Forfeiture and Seizure Fund.

Mr. Green reported that the committee met prior to this Board meeting and the members in attendance were Jay Malcan, Fred Hodnett, Beth Arthur and himself.

An explanation was given as to how the asset forfeiture fund works and what the CJSB responsibilities are in approving distribution of excess funds. It was also explained that excess funds are those remaining after DCJS' management of the program. Letters were also presented from Chiefs and Sheriffs Associations proposing use of asset forfeiture funds to support their programs and activities. The total requested amount of these funds is \$84,668.00. Questions were answered regarding past use of funds and appropriateness of current requests.

Mr. Green made a motion to accept the proposed uses of the fund as presented by the Chiefs and Sheriffs.

Chairwoman Beth Arthur thanked Mr. Green for his report and asked the Board if they had any questions or comments. There were none.

Sheriff Francis seconded the motion.

Chairwoman Beth Arthur stated that it had been motioned and seconded to accept the recommendations made to the full Board, and that the requests for funding be approved as presented.

Private Security Services Advisory Board New Appointments

Chairwoman Beth Arthur called upon Mr. Fred Hodnett to give a brief report on the Private Security Services Advisory Board Appointments.

Mr. Hodnett reported that on September 1, 2005, the Nominations Committee of the Criminal Justice Services Board reviewed four applications to fill the private investigator board vacancy on the Private Security Services Advisory Board.

The Nominations Committee is comprised of Sheriff Charles W Phelps, and himself. Lisa Hahn provided staff support to the Committee.

The Committee reviewed the applications along with the recommendation letters that were provided in support of the applicants. The Committee considered the applicant's experience, service to the industry, and the geographic region they represent.

The Nominations Committee recommended to the Criminal Justice Services Board that Christopher DiMartino be appointed to the Private Security Services Advisory Board for a three-year term that will expire June 30, 2008.

Mr. DiMartino has served a two-year term on the PSSAB. He is a very active, dedicated and committed board member. He is eligible to serve a total of eight years.

Mr. Hodnett stated that the Nominations Committee would like to thank everyone who participated in this process.

Mr. Hodnett made a motion to nominate Christopher DiMartino to the Private Security Services Advisory Board.

Chairwoman Beth Arthur thanked Mr. Hodnett for his report and called for questions or comments. There were none.

Chief Jacocks seconded the motion.

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

Court Appointed Special Advocate/Children's Justice Act Advisory Committee New Appointments

Chairwoman Beth Arthur called upon Mr. Hodnett to give a brief report on the Court Appointed Special Advocate/Children's Justice Act Advisory Committee New Appointments.

Mr. Hodnett reported that the Criminal Justice Services Board (CJSB) has the authority to appoint members to the Advisory Committee to the CASA and Children's Justice Act Programs. Ms. Nan McKenney has been nominated for the position of State Department of Social Services Representative. This is a new appointment. Ms. McKinney will serve a four-year term, if appointed. On behalf of the Nominations Subcommittee of the CJSB, this nomination is being forwarded to you for consideration. The subcommittee has had the opportunity to review this candidates' qualifications and finds her to be outstanding.

Mr. Hodnett made a motion to accept the recommendation of the subcommittee to appoint Ms. Nan McKenney to the Advisory Committee of the CASA and Children's Justice Act.

Chairwoman Beth Arthur thanked Mr. Hodnett for his report and asked the Board if they had any questions or comments. There were none.

Mr. McFarland seconded the motion.

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

Victim/Witness Issues Advisory Committee

Chairwoman Beth Arthur called upon Mr. Jeff Dion to give a brief report on the Victim/Witness Issues Advisory Committee.

Mr. Jeff Dion reported that the Victim/Witness Issues Advisory Committee has been divided into four (4) task forces: The Services Task Force, the Training Task Force, Restitution Task Force and the Funding Task Force. Normally this committee meets immediately following the CJSB, however, the meeting scheduled for September 8th was cancelled and re-scheduled for October. The committee has some important issues to discuss at the next meeting and recommendations will be brought to the CJSB at the December 8th meeting.

The Services task force is looking at promising practices for delivering services to crime victims as well as reaching out to underserved victim populations. The Training task force is identifying training topics that are need by various positions in the field. The Restitution task force is finalizing a legislative proposal for restitution reform and will be presenting the proposal to the Criminal Justice Services Board in December. The Funding task force is addressing the impending insolvency of the crime victim fund. A legislative proposal to increase the assessment was not approved by the General Assembly. Other options include another attempt to increase the assessment, a direct appropriation from the General Fund, or requiring matching funds from localities.

Chairwoman Beth Arthur thanked Mr. Dion for his report and asked the Board if they had any questions or comments. There were none.

Application of the City of Portsmouth

Chairwoman Beth Arthur called upon Mr. Walter McFarlane to give a brief report on the “Application of the City of Portsmouth to be selected as a Certified Crime Prevention Community”. This item is a new agenda item and was brought to the attention of the Board at the meeting. Handouts were given to members.

Mr. McFarlane reported that the Subcommittee on Certified Crime Prevention Communities met yesterday, September 7, 2005, to review the application of the City of Portsmouth to become a Certified Crime Prevention Community (CCPC).

Lieutenant Rick Arrington, Dr. Jay Malcan, and Mac McFarlane met with Assistant Section Chief Tami Wyrick and Program Analyst Amanda West and thoroughly reviewed the application. The Subcommittee was very pleased with the comprehensive work done by Ms. West and Ms. Wyrick on the background of this application. They were thoroughly familiar with every aspect of the various programs that the City submitted and this provided a sound comfort level for the Subcommittee as it carried out its own review.

The Subcommittee found the documentation by the City to be very well set out and clearly explained and supported. It is apparent that the City has put an enormous amount of time into the various programs, and through the aid and support of Program Analyst Amanda West, has been able to provide the documentation that very clearly supports their application. Many of the programs of the City date back over two decades and the question of the Subcommittee was why the City waited so long to apply.

The application reflects that the City has a large number of very sound programs and has been very industrious and innovative in preventing crime. The Subcommittee was very impressed with the quantity of work that is carried out on a daily basis to assure the citizens of the City of Portsmouth the comfort of an active and protective police department.

Mr. McFarlane stated that if the Board approves the request of the City, it would become the 12th CCPC in Virginia. Ms. Wyrick advised that with the 11 CCPC's in existence at this time, 32% of Virginian's live within a certified community. The approval of the City of Portsmouth's application would add several percentage points to this coverage.

Mr. McFarlane reported that in light of the foregoing, because of the thorough documentation and evidence supporting the application, the Subcommittee recommends that the application be approved and that the City of Portsmouth be designated a Certified Crime Prevention Community.

Mr. McFarlane made a motion to accept the recommendations of the Subcommittee as stated above.

Chairwoman Beth Arthur thanked Mr. McFarlane for his report and asked the Board if they had any questions or comments. There were none.

Sheriff Phelps seconded the motion.

Recusals: None

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

2004 Virginia Crime Trends Presentation

Chairwoman Beth Arthur called upon Mr. Jim McDonough to give a brief presentation of the 2004 Virginia Crime Trends.

Mr. Jim McDonough, Section Chief of the Department of Criminal Justice Services Research Center gave a brief presentation (handouts were given) on Virginia Crime Trends to include the following:

A Historical View of Violent Crime (US and Va. Violent Crime Rates CY 1960 – 2003.. Violent Crime in the Virginia Region (Violent Index Crime Rates for Va. & Border States CY 1994 – 2003).

Violent Crime in Virginia (Va. Violent Index Crime Rate CY 1995 – 2004).

Virginia Murder Rate (CY 1995 – 2004).

Virginia Forcible Rape Rate (CY 1995 – 2004).

Virginia Robbery Rate (CY 1995 – 2004).

Virginia Aggravated Assault Rate (CY 1995 – 2004)

A Historical View of Property Crime (US and Va. Property Index Crime Rates CY 1960 – 2003).

Property Crime in the Virginia Region (Property Index Crime Rates for Va. & Boarder States CY 1994 – 2003).

Property Crime in Virginia (Va. Property Index Crime Rates CY 1995 – 2004).

Virginia Burglary Rate (CY 1995 – 2004).

Virginia Larceny Rate (CY 1995 – 2004).

Virginia Motor Vehicle Theft Rate (CY 1995 – 2004).

Drug Arrests in the Virginia Region (Drug Arrest Rates for Va. & Boarder States CY 1994 – 2003).

Drug Arrests in Virginia (Va., Drug Arrest Rates CY 1995 – 2004).

Mr. McDonough also touched on the following issues:

Why Did Virginia's Violent Crime Rate Increase in 2004?

Possible Effects of Hurricane Isabel on Robberies in 2003.

Why Were Robberies So Low in 2003?

Reporting of Crime Does Not Appear to Have Been Disrupted by Isabel.

Extent of Hurricane Isabel's Impact.

At the conclusion of Mr. McDonough's report, he gave a brief summary of his presentation as follows:

- Virginia's violent and property crime rates are historically below national rates and rates for most bordering states
- During the last decade violent and property crime rates in Virginia have declined by 25% or more
- Virginia's drug arrest rates have remained below rates for most bordering states during the last decade
- The general downward trend in crime rates over the last decade was broken by a slight increase in violent crime in 2004 - primarily due to an increase in robberies
- Rates for other violent crimes - murder, forcible rape and aggravated assault - decreased in 2004
- The 2004 increase may be a statistical rebound toward normal levels following a 2003 violent crime rate that was the lowest in 35 years
- The exceptionally low robbery rate in 2003 may have been due to the effects of Hurricane Isabel striking Virginia in September-October of 2003.

Chairwoman Beth Arthur thanked Mr. McDonough for his report and asked the Board if they had any questions or comments. Sergeant Charles Condon asked a question about the report that was answered satisfactorily.

Consideration of Grant Applications

Chairwoman Beth Arthur called upon Dr. Jay Malcan to give a brief report on the Byrne Grants.

Dr. Malcan reported that the Byrne Grant Subcommittee met on September 2nd, via conference call to approve grants totaling \$383,353 in federal funds. The Board members in attendance were Sheriff Vernie Francis, and Dr. Jay Malcan.

There were nine grant applications presented by DCJS staff in the following areas: Law Enforcement Services, Standards and Training, and Administration. All of the applications were for continuation funding and limited to level funding. There were no denials. All programs were recommended for funding as outlined in the summaries. Staff was available to answer questions.

Chairwoman Beth Arthur thanked Dr. Malcan for his report and called for comments or questions. There were none.

Chairwoman Beth Arthur called for a motion to accept the recommendations of the subcommittee.

Mr. Jeff Dion made a motion and Sheriff Francis seconded.

Recusals: Mr. Chris Webb

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

Juvenile Accountability Block Grants

Chairwoman Beth Arthur called upon Mr. Wayne Thomas to give a brief report on the Juvenile Accountability Block Grants.

Mr. Wayne Thomas reported that Board members had before them summaries for two Juvenile Accountability Block Grant (JABG) Program continuation grants. He stated that these grants were considered by the JABG subcommittee of the Advisory Committee on Juvenile Justice on September 7th. The subcommittee recommended funding the continuation grants as requested. Mr. Thomas asked that the Board accept the recommendations of the JABG subcommittee and award funding in the amounts recommended.

Chairwoman Beth Arthur thanked Mr. Thomas for his report and asked the Board if they had any comments or questions. There were none.

Chairwoman Beth Arthur called for a motion to accept the recommendations of the subcommittee.

Mr. Webb made a motion and Mr. Vaughn seconded the motion.

Recusals: Mr. Barry Green

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

Juvenile Justice and Delinquency Prevention Act - Title II Grants

Chairwoman Beth Arthur called upon Mr. Wayne Thomas to give a brief report on the Juvenile Justice and Delinquency Prevention Act - Title II Grants.

Mr. Thomas reported that Board members had before them summaries for four Title II continuation grants. He stated that these grants were considered by the subcommittee of the Advisory Committee on Juvenile Justice on August 29th. The subcommittee recommended funding the continuation grants as requested. Mr. Thomas asked that the Board accept the recommendations of the Title II subcommittee and award the funding in the amounts recommended.

Chairwoman Beth Arthur thanked Mr. Thomas for his report and asked the Board if they had any comments or questions. There were none.

Chairwoman Beth Arthur called for a motion to accept the recommendations of the subcommittee.

Mr. Webb made a motion and Sheriff Phelps seconded the motion.

Recusals: Mr. Barry Green

Chairwoman Beth Arthur stated that it had been motioned and seconded that the Board accept the recommendations as stated above.

New Business

Chairwoman Beth Arthur asked if any members of the Board or audience had any new business. There was none.

Next Meeting Date

Chairwoman Beth Arthur noted that the next meeting of the Criminal Justice Services Board is scheduled for December 8th. She also asked that Board members please make every effort to attend the last meeting of the year.

Chairwoman Beth Arthur also proposed meeting dates for the CJSB for 2006. Those dates are as follows:

March 9th
May 11th
June 8th
September 14th
December 14th

Chairwoman Beth Arthur asked that Board members note these dates on their calendars and stated that the above dates would be finalized at the next meeting.

Adjournment

In the Absence of further business, Chairwoman Beth Arthur made a motion to adjourn, seconded by Sheriff Francis, and carried unanimously. The meeting was adjourned at approximately 12:00 p.m.

Respectfully submitted,

Priscilla Bowers
CJSB Secretary

Approved:

Sheriff Beth Arthur, Chairman